

ARTICLES OF DISSOLUTION..

(Attach confirmed copy.)

PROFIT CORPORATION

(By Directors and Shareholders)

272094

The undersigned corporation pursuant to Section 79-4-14.03 of the Mississippi Code of 1972, hereby execute the following document and set forth

1. The name of the corporation is South Jackson Woman's Clinic, P.A.

2. The dissolution was authorized on 01-01-91
date

3. If dissolution was approved by the shareholders,
(a) the number of votes entitled to be cast for dissolution were ONE

and

(b) Either

(i) the total number of votes cast for and against dissolution was

Total no. of votes
cast FOR dissolution

Total no. of votes
cast AGAINST dissolution

NONE

ONE

or

(ii) the total number of undisputed votes cast for dissolution was _____
and the number cast for dissolution was sufficient for approval.

VOTING GROUPS (ONLY)

4. The number of votes entitled to be cast by each voting group entitled to vote separately on dissolution was

No. of Votes

Time: 8:00 A.M.

Amount Received:

\$75.00

Filed:

12/2/91

Either

(i) the total number of votes cast for and against dissolution by each voting group entitled to vote separately on dissolution was

Voting group

Total no. of votes
cast FOR dissolution

Total no. of votes
cast AGAINST dissolution

or

(ii) the total number of undisputed votes cast for dissolution separately by each voting group was

Voting group

Total no. of
undisputed votes

and the number cast for dissolution by each voting group was sufficient for approval by that voting group.

By LARRY R. LIPSCOMB, M.D.

PRINTED NAME/CORPORATE TITLE

[Signature]
SIGNATURE



MISSISSIPPI

STATE TAX COMMISSION

November 12, 1991

**Post Office Box 1033
Jackson, Mississippi 39215**

**C.A. Marx, Ph.D., Chairman
and Commissioner of Revenue**

**William W. Tamm, CPA
Associate Commissioner**

**Harvey Johnson, Jr.
Associate Commissioner**

**Honorable Dick Molpus
Secretary of State
New Capitol Building
Jackson, MS 39205**

RE: South Jackson Woman's Clinic, P. A.

Dear Mr. Molpus:

The subject corporation has requested a tax clearance certificate under the provisions of the Mississippi Code Sections 27-7-79, 27-13-53 and 27-65-83. Our records indicate this corporation has filed applicable franchise, income, withholding, sales and use tax returns for the period of activity in Mississippi. No unpaid judgements or tax liens are outstanding.

This letter serves as the tax clearance certificate. The tax clearance authorized by this letter is issued under the condition and with the reservation that the taxes reported and paid are subject to verification by audit within the limitations as provided in Sections 27-7-49, 27-13-49 and 27-65-42.

Sincerely,

**Frank McCain, Director
Bureau of Revenue**

Fred Miller

Fred Miller

FM/cmb

**cc: South Jackson Woman's Clinic, P. A.
5451 Robinson Road Extension
Jackson, MS 39204**